



Announcement Summary

Entity name

CROMWELL PROPERTY GROUP

Announcement Type

New announcement

Date of this announcement

Wednesday December 08, 2021

Details of +securities that have ceased

ASX +security code	Security description	Number of +securities that have ceased	The +securities have ceased due to	Date of cessation
CMWAY	PERFORMANCE RIGHTS EXPIRING VARIOUS DATES	657,664	Expiry of option or other convertible security without exercise or conversion	08/12/2021

Refer to next page for full details of the announcement



Part 1 - Announcement Details

1.1 Name of +Entity

CROMWELL PROPERTY GROUP

We (the entity named above) provide the following information about our issued capital.

1.2 Registered Number Type

ABN

Registration Number

44001056980

1.3 ASX issuer code

CMW

1.4 The announcement is

☒ New announcement

1.5 Date of this announcement

8/12/2021



Part 2 - Details of +equity securities or +debt securities that have ceased

ASX +Security Code and Description

CMWAY : PERFORMANCE RIGHTS EXPIRING VARIOUS DATES

Unquoted +equity securities that have ceased

Number of securities that have ceased

657,664

Reason for cessation

Expiry of option or other convertible security without exercise or conversion

Date of cessation

8/12/2021

Is the entity paying any consideration for the cessation?

☒ No

Any other information the entity wishes to notify to ASX about the cessation?

278,351 performance rights previously granted to a KMP Participant in the Performance Rights Plan (PRP) ceased on 8 December 2021.

A total of 379,313 performance rights previously granted to non-KMP Participants in the PRP ceased on 8 December 2021.

Part 3 - Issued capital following changes

Following the cessation of the +securities the subject of this notification, the issued capital of the entity will comprise:

3.1 Quoted +equity securities and +debt securities (total number of each +class of +securities quoted on ASX)

ASX +security code and description	Total number of +securities on issue
CMW : FULLY PAID ORDINARY/UNITS STAPLED SECURITIES	2,617,470,675

3.2 Unquoted +equity securities (total number of each +class of +equity securities issued but not quoted on ASX)

ASX +security code and description	Total number of +securities on issue
CMWAY : PERFORMANCE RIGHTS EXPIRING VARIOUS DATES	13,063,137
CMWAD : BONDS MATURING 29-MAR-2025	2,300

Note: the figures stated in the tables above are used to calculate the total market capitalisation of the entity published by ASX from time to time. The table will not include those classes of +securities that have ceased or lapsed in their entirety in ASX records before the announcement date described in Q1.5, even if the entity has advised ASX of a change to that class of +security in Part 2 of this form.